

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 26, 2011
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 09-19-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Traffic Ordinance No. 214 for Collins Road Speed Limit
- Hearing: Approving the 2nd 2011 Budget Amendment-Resolution No. 11-315

Notice

- 1. Notice of Hearing: Regarding Ordinance 1226 which will amend Ordinance 1224 to include Law Enforcement as part of the CD-MH-TC Sales Tax Advisory Committee. Hearing will be held on or after 10:00 am on October 10, 2011. Resolution No. 11-310**
- 2. Notice of Hearing: Regarding Ordinance 1231 that will amend Ordinance 1225 related to land use and zoning and imposing a moratorium on Community Medical Marijuana Gardens. Hearing will be held on or after 10:00 am, on October 10, 2011. Resolution No. 11-311**

Consent

- 3. Resolution No. 11-312 Approval of warrants for payment.**
- 4. Resolution No. 11-313 Authorizing a contract between Cowlitz-Wahkiakum Council of Governments and Lewis County for transportation planning costs and work performed.**

5. Resolution No. 11-314 Approving a funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for the 2012 operation and maintenance of stream gauging stations in the Chehalis and Cowlitz River Basins.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF SEPTEMBER 26, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 26, 2011

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
11:00 am	*Budget Meeting- Budget
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis Centralia Airport
6:00 pm	Chehalis City Council

TUESDAY, SEPTEMBER 27, 2011

9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
10:30 am	*BOCC Staff Meeting
11:00 am	*Budget Meeting- BOCC
1:30 pm	*Budget Meeting- Superior Court
2:30 pm	*Budget Meeting- Assessor
6:00 pm	LC Public Health Community Open House-Yard Birds Mall
7:00 pm	Planning Commission Centralia City Council

WEDNESDAY, SEPTEMBER 28, 2011

8:30 am	*Directors Update
1:00 pm	*Update with Public Works
2:00 pm	*Budget Meeting-Public Works

THURSDAY, September 29, 2011

2:00 pm	*Budget Meeting- Prosecutor
---------	-----------------------------

FRIDAY, September 30, 2011

SATURDAY, October 1, 2011

6:00 pm	Centralia College Foundation Annual Campaign Kickoff
---------	--

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**